A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, APRIL 12, 2006, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 107 WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

A. Approval of Agenda for April 12, 2006.

II. MINUTES:

- A. Approval of Liquor Commission minutes of March 8, 2006.
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Transient Vessel, Special, Caterer, Temporary, Cancellation, Change in Officers and Directors]
 - A. <u>TV-65</u>, Waldron Norton Lilly International, LLC dba Radiance of the Seas effective May 16, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - B. <u>TV-66</u>, Waldron Norton Lilly International, LLC dba Summit effective May 1, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - C. <u>SP-49</u>, Maui Community College dba Maui Culinary Academy effective March 24, 2006 at Maui Community College, Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
 - D. <u>SP-50</u>, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective March 19, 2006 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
 - E. <u>SP-51</u>, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective March 26, 2006 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
 - F. <u>CL-13</u>, 3900 W A Associates, LLC dba Four Seasons Resort Maui at Wailea effective March 15, 2006 at Diamond Resort Gazebo Lawn, 555 Kaukahi Street, Wailea, Maui, Hawaii.

- G. <u>CL-14</u>, 3900 W A Associates, LLC dba Four Seasons Resort Maui at Wailea effective April 1, 2006 at Diamond Resort Gazebo Lawn, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- H. <u>TEM-25</u>, Ho'omaka, Inc. dba Maunaloa General Store for a Retail General License effective March 13, 2006 up to and including July 10, 2006 at 200 Maunaloa Highway, Maunaloa, Molokai, Hawaii.
- I. <u>TEM-26</u>, Castle & Cooke Lanai Management Inc. dba Richard's Market for a Retail General License effective March 23, 2006 up to and including July 20, 2006 at 434 Eighth Street, Lanai City, Lanai, Hawaii.
- J. Richard's Shopping Center, Inc. dba Richard's Shopping Center, Inc. notifying commission of the cancellation of liquor license.
- K. MABC's Cherry, LLC dba Mulligan's at the Wharf notifying commission of the change of member, manager, agent, and organizer within the limited liability company.
- L. 90210 Management Company, LLC dba Grand Wailea Resort Hotel & Spa (hotel) and Cafe Kula (retail) notifying commission of the change of member within the limited liability company.

IV. OTHER LICENSING MATTERS:

- A. Soleil & Gaia, Ltd. dba The Wine Corner requesting for an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the Commission on November 9, 2005; to expire on May 7, 2006.
- B. Oz Land, Inc. dba Hot & Rich Restaurant & Bar requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officer and director within the corporation.
- C. Uludelica Inc. dba Hana Hou Cafe requesting commission approval for the transfer of the outstanding capital stock of

the corporation, and notifying commission of the change of officer and director within the corporation.

V. LICENSING:

Unfinished Business:

A. <u>APPL. NO. 13</u>, Mercado Latino Mexican Market, Inc. dba Mercado Latino Mexican Market, Inc. for a Retail General License at 3636 Lower Honoapiilani Road, Unit Nos. 5 & 6, Honokowai, Maui, Hawaii.

Public Hearings:

- B. <u>APPL. NO. 19</u>, Maui's Fresh Tamales and Mexican Restaurant, Inc. dba Maui's Fresh Tamales and Mexican Restaurant for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 1913-N South Kihei Road, Kihei, Maui, Hawaii.
- C. <u>APPL. NO. 20</u>, Keawekapu LLC dba Zack's Deli and General Store for a Retail General License at 2960 South Kihei Road, Kihei, Maui, Hawaii.
- D. <u>APPL. NO. TA-07</u>, Kono Hawaii LLC dba Antonio's for the transfer of a Restaurant Beer and Wine License, Category B(ii) (premises in which live entertainment or recorded music is provided) from Shokado Hawaii Corporation dba Antonio's at 1215-F South Kihei Road, Kihei, Maui, Hawaii.
- E. <u>APPL. NO. TA-08</u>, MTP Operating Company, LLC dba Maui Tropical Plantation for the transfer of a Restaurant General License, Category B(ii) (premises in which live entertainment or recorded music is provided) from Hawaii Tropical Plantation dba Maui Tropical Plantation at 1670 Honoapiilani Highway, Waikapu, Maui, Hawaii.
- F. <u>APPL. NO. TA-09</u>, MTP Operating Company, LLC dba Maui Tropical Plantation for the transfer of a Retail General License from Hawaii Tropical Plantation dba Maui Tropical Plantation at 1670 Honoapiilani Highway, Waikapu, Maui, Hawaii.

- G. APPL. NO. TA-10, 90210 Management Company, LLC dba Grand Wailea Resort Hotel & Spa for the transfer of a Hotel License from KSL II Management Operations, LLC dba Grand Wailea Resort Hotel & Spa at 3850 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- H. APPL. NO. TA-11, 90210 Management Company, LLC dba Cafe Kula for the transfer of a Retail General License from KSL II Management Operations, LLC dba Cafe Kula at 3850 Wailea Alanui Drive, Wailea, Maui, Hawaii.

Preliminary Hearings:

- I. APPL. NO. TA-12, Pupu Lounge Seafood & Grill, LLC dba Pupu Lounge Seafood & Grill for the transfer of a Restaurant General License, Category B(ii) (premises in which live entertainment or recorded music is provided) from Barry Gordon Williams dba Pupu Lounge Seafood & Grill at 1945 South Kihei Road, Unit C & D, Kihei, Maui, Hawaii.
- J. APPL. NO. TA-13, Castle & Cooke Lanai Management Inc. dba Richard's Market for the transfer of a Retail General License from Richard's Shopping Center, Inc. dba Richard's Shopping Center, Inc. at 434 Eighth Street, Lanai City, Lanai, Hawaii.
- K. <u>APPL. NO. 24</u>, La Isla Maui, Inc. dba Upcountry Fresh Tamales for a Dispenser General License, Category C(ii) -(premises in which live entertainment or recorded music is provided) at 55 Pukalani Street, Spaces 21 & 22, Pukalani, Maui, Hawaii.

VI. COMMUNICATIONS:

A. Letter of resignation from Blake Takayama.

VII. ADMINISTRATIVE AFFAIRS:

- A. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of April 6, 2006 Meeting.

AGENDA April 12, 2006 Page 5

VIII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, MAY 10, 2006, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.